

UPPER UWCHLAN TOWNSHIP BOARD OF SUPERVISORS MEETING, CONDITIONAL USE HEARINGS AGENDA DECEMBER 21, 2015 7:00 p.m.

- I. CALL TO ORDER
 - A. Salute to the Flag
 - B. Moment of Silence
- II. APPROVAL OF MINUTES: November 10, 2015 Board of Supervisors Workshop November 16, 2015 Board of Supervisors Meeting
- III. APPROVAL OF PAYMENTS
- IV. TREASURER'S REPORT
- V. SUPERVISORS' REPORT
 - A. An Executive Session was held December 21, 2015 (6:45 p.m.) re: Personnel
 - B. Recognitions:

East Brandywine Fire Company Firefighters
David Gledhill, Benjamin Mucha, Nick Proko, Aidan Raymond, Craig Soden
Catherine A. Tomlinson – Retiring Township Supervisor

C. Calendar:

December 25, 2015 Office Closed – Christmas Day

January 1, 2016 Office Closed – New Year's Day

January 4, 2016 7:00 p.m. Board of Supervisors Annual Organization Meeting

January 5, 2016 3:30 p.m. Elected Auditors Annual Organization Meeting

January 12, 2016 4:00 p.m. Board of Supervisors Workshop

January 19, 2016 (Tuesday) 7:00 p.m. Board of Supervisors Meeting

Christmas Tree / Yard Waste Collection Dates: January 6 and 20

Do not use plastic bags; place materials curbside the night before to guarantee collection

VI. ADMINISTRATION REPORTS

- A. Township Engineer's Report
- B. Building and Codes Department Report
- C. Police Chief's Report
- D. Public Works Department Report

VII. ADMINISTRATION

- A. Darrell Drive Construction Contract Consider Award
- B. Ordinances Consider Adoption
 - 1. Amendment: Non-Uniformed Employee Pension Plan Definition of Employee
 - 2. Non-Uniformed Employee Defined Contribution Pension Plan
 - 3. No Parking on Fellowship Road

ADMINISTRATION Continued

- C. Resolutions Consider Adoption
 - 1. Grant Application Authorization: Multimodal Transportation Enhancements
 - 2. Dedication of remaining portions of Station Boulevard, Sunderland Avenue
 - 3. 2016 Budget and Tax Millage Rate
 - 4. 2016 Pension Plan Contribution Rates
 - i. Non-Uniformed Employees
 - ii. Uniformed Employee
 - 5. 2016 Fee Schedule
 - 6. 2016 Emergency Services Providers

VIII. OPEN SESSION

IX. CONDITIONAL USE HEARING(S) at or after 7:30 p.m.

Applicant: Gunner Properties re: 270-290 Park Road

Has Been Continued To January 19, 2016 (Tuesday)

Applicant: Hankin Group re: Eagleview Lot #1

X. ADJOURNMENT